

PO41000160516

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

((H04000249755 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
04 DEC 20 AM 10:17
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 20 PM 3:07

FILED

BASIC AMENDMENT

WILLY CLEANING SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
MD 12/20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

104 000 2497553

WILLY CLEANING SERVICES, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

CALVIS, WILFREDO
9715 W BROWARD BLVD PMB # 173
PLANTATION, FL. 33324

REGISTERED AGENT

DELETE:

CALVIS, WILFREDO
9715 W BROWARD BLVD PMB # 173
PLANTATION, FL. 33324

REGISTERED AGENT

ADD:

RODRIGUEZ, ELENA
9715 W BROWARD BLVD PMB # 173
PLANTATION, FL. 33324

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CALVIS, WILFREDO

PRESIDENT

DELETE:

CALVIS, WILFREDO

PRESIDENT

ADD:

RODRIGUEZ, ELENA
9715 W BROWARD BLVD PMB # 173
PLANTATION, FL. 33324

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Yohima del Corral
4080 SW 84 Ave.
Miami, FL. 33155
(305) 485 9200

104 000 2497553

FILED
04 DEC 20 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIC-19-2004 22:51 DE :

A:918502050380

P.3

FROM : R.C SERVICES CORP.

FAX NO. 7

Dec. 10 2004 04:51PM P1

DIC-19-2004 05:24 DE :

R:0157474033910

F.1

H04 000 249 7553

THIRD: The date each amendment's adoption: December 17, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of December 04

Signature [Signature]

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wilfredo Calvis
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

H04 000 249 7553